



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**approved 7/15/03**

**PARKS AND RECREATION COMMISSION**

**AFTER ACTION  
MEETING MINUTES  
JUNE 17, 2003**

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**MORGAN HILL CIVIC CENTER**

Council Chambers  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Vice-Chair

Commission Member

Commission Member

Commission Member

Commission Member

Commission Member

School Board Liaison

City Council Liaison

Mark Frederick

Daniel Kenney

Laura Hagiperos

Chair

Marilyn Librers

Rick Page

Craig C. van Keulen

Amina Khemici

Hedy Chang

LIAISON

(BTAC)

(Parks/Arts)

(CPRS)

(Recreation)

(Endowment)

(Senior Advisory)

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**7:40 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

Chair Frederick was ill; Council Member Chang was absent

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

None

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**REPORTS**

- A. PARKS REPORT** Glenn Lyles, Interim Park Supervisor  
Paradise Park Contractor Thank you was signed
- B. RECREATION & COMMUNITY SERVICES REPORT** Recreation Staff  
Marketing request for proposals for the Community & Cultural Center  
Community & Cultural Center Cost Recovery Analysis
- Commission comments: Would like to see a monthly report; Request that staff do more outreach in cultural exhibits and programming.
- Summer Family Concert Series
- Commissioner Librers announced that the Recreation & Community Services Division received a \$1500 grant from the MH Community Foundation in support of the Summer Family Concert Series.
- C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos  
None.
- D. COMMISSION REPORTS** Start a rotation  
Was tabled for discussion at next meeting.

## **BUSINESS**

- 1. PUBLIC REQUEST TO DISCUSS DOG PARK AREA**  
**Recommended Action:** Receive public comment on need for dog park area and provide staff with direction.

Commission heard from the following residents regarding a request for a designated off-leash dog park:

Holly Mor, Blake Breant, Peggy Anderson, Janet Howaniec, Thomas Smith, Nancy Altman and Ms. Wagner. Comments centered on making a designated off-leash area for dogs at Nordstrom Park.

Commissioners received the comments and suggested looking at future/undeveloped park land for a dog park.

Commission requested that the community group work with Parks Staff to develop a list of criteria for the Commission to consider. The community group was asked to return to the July meeting to discuss the criteria which should include parking needs, acreage, watering, clean-up, signage, and surface material. Interim Parks Supervisor Lyles will work with the group to provide them information and existing dog parks to review.

- 2. PARKS, FACILITIES AND RECREATION PROGRAMING MASTER PLAN COMMISSION REVIEW**  
**Recommended Action:** For information and update.

Commission indicated they were not interested in options with Britton pool.  
Commission asked staff to review the master plan and come back with exceptions to the plan that have been implemented.

**3. REVIEW OF LIAISON ASSIGNMENTS**

**Recommended Action:** Assign liaison roles

Tabled for next meeting. Request to add Adult Sports.

**4. SCHOLARSHIP FUND-RAISING**

**Recommended Action:** Discuss with the Commission the need for a funding source for youth scholarships.

Commissioner Librers will work with staff to target companies for grants and package a proposal.

**5. APPROVAL OF MEETING MINUTES OF MAY 20, 2003**

**Recommended Action:** approve minutes as presented.

Motion to approve by Commissioner Librers ; seconded by Commissioner Page, approved 5:0.

**FUTURE COMMISSION ITEMS**

BMX/Skate Park Design and Fund-raising

Schedule joint workshops with committees

Community Park Master Plan

Friends of PRC endowments - tabled

Sub-Committee on a City Public Art Policy and Process: Members Rolley and Kenney

**ANNOUNCEMENTS**

**REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on July 15, 2003.